



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Wednesday, November 16, 2022, 9:00 a.m.

Walkerton Fire Hall

510 Napier Street East, Walkerton, Ontario

Council Present: Chris Peabody, Mayor
James Lang, Deputy Mayor
Mitch Clark, Councillor
Tim Elphick, Councillor
Kym Hutcheon, Councillor
B. Carl Kuhnke, Councillor
Gregory J. McLean, Councillor

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Director of Legislative and Legal Services (Clerk)
Sarah Johnson, Deputy Clerk
Trish Serratore, Chief Financial Officer
John Strader, Operations Manager
Sharon Bross, Brockton Child Care Centre Supervisor
Nicholas Schnurr, Director of Operations
Chris Wells, Director of Fire and Emergency Services
Dieter Wertz, Building and Planning Manager/CBO

- 1. Indigenous Land Acknowledgement Statement**
- 2. Acceptance of Special Council Agenda**

Resolution 22-26-01

Moved By: Kym Hutcheon

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton accept the Agenda for the Special Council Meeting on November 16, 2022 as presented.

Carried

- 3. Declaration of Pecuniary Interest and General Nature Thereof**

None disclosed.

- 4. Closed Session**

Resolution 22-26-02

Moved By: Tim Elphick

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 9:31 p.m. in order to address a matter pertaining to:

- The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any

matter in a way that materially advances the business or decision-making of the council, local board or committee. - **Council Orientation Session**

Carried

Resolution 22-26-03

Moved By: B. Carl Kuhnke

Seconded By: Gregory J. McLean

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session.

Carried

5. Confirmation of Proceedings

Resolution 22-26-04

Moved By: James Lang

Seconded By: Mitch Clark

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2022-165 - November 16, 2022 Confirmatory By-Law

Carried

6. Adjournment

Resolution 22-26-05

Moved By: Tim Elphick

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton does now adjourn at 4:20 p.m. to meet again on November 29, 2022.

Carried

Mayor - Chris Peabody

Director of Legislative and Legal Services (Clerk) – Fiona Hamilton